

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

J. MICHAEL CHARLES; MAURICE W.)	C. A. NO. 05-702 (SLR)
WARD, JR.; and JOSEPH I. FINK, JR., on)	(Lead Case)
behalf of themselves and all others similarly)	
situated,)	
)	
Plaintiffs,)	
)	
v.)	
)	
PEPCO HOLDINGS, INC; CONECTIV, and)	
PEPCO HOLDINGS RETIREMENT PLAN,)	
)	
Defendants.)	

RULE 7.1.1 CERTIFICATION

Pursuant to Local Rule 7.1.1, I, A. Zachary Naylor, counsel for Plaintiffs, certify that on June 15, 2007, James R. Malone, Jr. wrote to Susan Katz Hoffman, Esquire and Kay Kyungsung Yu, Esquire, counsel for defendants, concerning plaintiffs' objections the portions of the declaration submitted by James R. Kremmel (D.I. 89; A35-41), the email of William O. Bates (D.I. 89; A100-A113), as well as all of the exhibits attached thereto and the Expert Report of Ethan Kra (D.I. 89; A121-140), outlining plaintiffs' objections to these materials and requesting that defendants withdraw them. Defendants have indicated that they will not withdraw the referenced materials.

Dated: June 19, 2007

CHIMICLES & TIKELLIS LLP

By: /s/ A. Zachary Naylor
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